SANPETE COUNTY COMMISSION MEETING November 5, 2013, 1:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Jon Cox and Steve Frischknecht, County Attorney Brody Keisel, and County Clerk Sandy Neill.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Frischknecht to approve payment of claims #332145 through #332270. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL OF INSURANCE AGREEMENT FOR 2014

Motion is made by Commissioner Cox to approve the benefit package from PEHP for insurance for the full time county employees. There is no increase in the cost for the medical coverage. The motion is seconded by Commissioner Frischknecht, and the motion passes.

<u>JEFF ANDERSON: APPROVAL TO PURCHASE CARPET FOR THE ASSESSOR AND TREASURER'S</u> OFFICE

Jeff Anderson is present. Four bids were received. Motion is made by Commissioner Frischknecht to accept the low bid from Valley Furniture for the purchase and installation of carpet for the assessor and treasures offices. The motion is seconded by Commissioner Cox, and the motion passes.

SHERIFF BRIAN NIELSON: APPROVAL FOR A CREDIT CARD FOR DEPUTY SETH HENDRICKSON; APPROVAL TO EXPEND FY14 EMS GRANT

Motion is made by Commissioner Cox to approve a credit card for Deputy Seth Hendrickson with a limit of \$1,000.00. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Cox to approve the expenditure of the FY14 EMS grant in the amount of \$730.00. These funds were used for training in dispatch. The motion is seconded by Commissioner Frischknecht, and the motion passes. As the budget is being considered, the Commission would like the sheriff to address the request for a cell phone stipend for the dispatch supervisor. Discussion is also held as to whether there should be money allotted in the budget for compensation for those who assist when the sheriff's office gets calls for animal control in the county.

PAUL BROWN: DISCUSSION OF UNIMPROVED LAND CLASSIFICATION AND BACK TAXES ON S 7303X9, S 730X9 S 7303X19 AND S 61581

Paul and Michelle Brown is present. Back taxes are due on parcel S 7303x9. The building listed does not sit on that parcel. They weren't aware of the back taxes until recently. The property has been reassessed for the future. The property was valued in 2012 as a building lot, but is not buildable. Deputy Assessor Joel Chidester is present. He explains that the back taxes are based on in incorrect valuation. The second issue is they are asking that the residence on S 61581 be considered a primary residence. It has been under construction for a year and a half. They are renting while they are constructing the home. Mr. Chidester states that in order to make the change, it should have gone to the board of equalization. The assessor's office is not allowed to make the change at this point. It would require a reconvening of the board of equalization. Assessor Ken Bench is present. The window of time has passed, unless an error was made. Classification of the residence is not an error unless the property owner provided the information to prove the classification. Mr. Brown explains that they visited the office in July. Mr. Bench states that the Browns did not provide the information about this home being a primary residence at that time. Mr. Brown states that the form was filled out at the counter, and he was not notified that more information was needed. Mr Bench states that if the board of equalization wants to consider this as an error, the board can reconvene. The Commission do have the power to make tax dollar adjustments without reconvening the board of equalization. Unpaid taxes can be corrected if there was an error in calculating the taxes. Motion is made by Commissioner Cox to move back the taxes due on S 7303x9 to the correct value for 2012. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Cox to change classification of the residence being built on S 61581 to a primary residence. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF PREDATOR CONTROL CONTRACT FOR FY2014

Motion is made by Commissioner Frischknecht to approve the Predator Control Contract for FY 2014 in the amount of \$5,000.00. The motion is seconded by Commissioner Cox, and the motion passes.

SCOTT OLSEN: SIGNATURES ON PALISADE PLAT LOT 21 AND 18 AMENDMENT (ALREADY APPROVED)

Scott Olsen is present. The amendment to the Palisade Plat was approved previously, but the plat was not present. There was an error on the plat today, so it will not be signed at this time.

ASPEN GROVE ASSESS: RULING ON PETITION TO AMEND THE SANPETE COUNTY LAND USE ORDINANCE AND ZONING MAP BY REZONING APPROXIMATELY 18 ACRES OF PROPERTY LOCATED TWO MILES SOUTHEAST OF MT. PLEASANT FROM THE AGRICULTURAL (A) ZONE TO THE PUBLIC FACILITIES (PF) ZONE

David Asay is present. A letter denying the zone change is read for the record. Mr. Asay responds. Other alternatives were looked at prior to requesting the zone change. He felt that this was in keeping with meeting the objectives of the General Plan. This will be re evaluated to see how to move forward. Motion is made by Commissioner Frischknecht to deny the request for a zone change. The motion is seconded by Commissioner Cox, and the motion passes.

APPOINTMENT OF DAVID COX TO THE CENTRAL UTAH WATER CONSERVANCY DISTRICT BOARD

Motion is made by Commissioner Frischknecht to recommend that David Cox continue to serve on the Central Utah Water Conservancy District board. Mr. Cox has a long history on the board. The motion is seconded by Commissioner Cox, and the motion passes.

APPOINTMENT OF ALAN BAILEY TO THE FEDERAL MINERAL LEASE SPECIAL SERVICE DISTRICT

Motion is made by Commissioner Frischknecht to appoint Alan Bailey to serve on the Federal Mineral Lease Special Service District board to replace David Bailey and serve until 12/31/2015. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL OF AMENDMENT #5 TO THE WOOD HOLLOW FIRE FY12 EWP PROJECT, EXTENDING THE EXPIRATION DATE TO MAY 20, 2014

Motion is made by Commissioner Cox to approve amendment #5 to the Wood Hollow Fire FY 12 EWP project, extending the expiration date to May 20, 2014. The motion is seconded by Commissioner Frischknecht, and the motion passes.

STAN ANDERSEN WITH THE BLM: DISCUSSION OF MAY 2014 OIL AND GAS LEASE SALE

Stan Andersen and Wayne Wetzel are present. The Commissioners ask about the judge's decision on the BLM Resource Management Plan (RMP). Mr. Anderson responds that the judge's decision did not invalidate the RMP. The ruling shouldn't affect the oil and gas lease sale. This involves about 90,000 total acres of land in Sanpete and Sevier County. Some of the parcels are private surface with the mineral rights being kept by the Federal government. The sale will take place on May 20, 2014. The BLM holds a reclamation bond to be sure that the property is returned back to a satisfactory condition. The BLM believes that the oil and gas companies will have an interest in leasing the property.

APPROVAL OF MINUTES

This matter is tabled.

EXECUTIVE SESSION

No executive session was needed.

Motion is made by Commissioner Cox to adjourn. The motion is seconded by Commissioner Frischknecht, and the motion passes.

The meeting is adjourned at 2:37 P.M.

ATTEST: Sandy Neill
Sandy Neill

Sanpete County Clerk

APPROVED: Claudia Jarrett

Commission Chair